

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 34
THURSDAY, SEPTEMBER 6, 2012 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #33(Thurs, August 23, 2012)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #5	\$2,684.53	COMMISSIONERS TO PAY 2012 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
OMB GRANTS		
Journal #42	\$3,598.70	JOURNAL ENTRY TO RECORD THE ADMINISTRATIVE COSTS FOR THE EAST ALLIANCE SANITARY IMPROVEMENT PROJECT #06010.
CHILDREN SERVICES BOARD		
Journal #4	\$1,356.00	CSB TO PAY SHERIFF FOR WEB CHECK SERVICES FOR THE MONTH OF JULY 2012

2. TRAVELS:

- a. AUDITORS/GIS: Attend GIS Conference in Columbus, Ohio on September 18-21, 2012-estimated at \$2,265.00. (non-general)
- b. AUDITORS/DATA: Attend 2012 Ohio Digital GOV Summit in Columbus, Ohio on September 18-21, 2012-estimated at \$1,558.00. (general)
- c. CLERK OF COURTS: Attend CourtView Justice Solutions 2012 CourtView User Conference in Columbus, Ohio on September 26-28, 2012-estimated at \$895.99. (non-general)
- d. COMMON PLEAS: Attend Supreme Court of Ohio Judicial College Annual Meeting in Columbus, Ohio on September 12-14, 2012-estimated at \$5,360.00. (non-general & continuing education)
- e. EMA/E 9-1-1: Attend Ohio NENA /APCO Chapter Meeting in Worthington, Ohio on September 11-13, 2012-estimated at \$423.00. (non-general)
- f. JJC: Attend Sex Offender Monthly Meetings in Columbus, Ohio from September-December, 2012-estimated at \$200.00. (non-general)
- g. TREASURERS: Attend Northeast Chapter County Treasurers Association of Ohio Quarterly Meeting in Cleveland, Ohio on August 30, 2012-estimated at \$200.00. (non-general & retro travel)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with ms consultants' inc., for professional services for the Countywide Bridge Painting Phase 1 Project in the amount of \$113,705.00. (non-general & Federal STP Grant monies from Eastgate Regional Council of Governments).
- b. FACILITIES: Amend JE 12-08-040 changing the name from Environmental Protection Systems Inc. to the correct vendor Electro-Analytical (EA Group) for the pre-demolition asbestos survey at the Southside Annex in the amount of \$3,830.00. (general)
- c. FACILITIES: Agreement with FJM Concrete and Sealer C. for repairs to the driveway located in the alley behind the Courthouse in the amount of \$5,500.00. (general)
- d. JJC: Agreement with Compass Family & Community Services for shelter care provided to youth in need of Family Treatment Intervention Program in the estimated amount of \$20,000.00. (non-general)
- e. JJC: Agreement with Dr. John Grzebieniak PhD for psychological evaluations to be completed by youth for purposes of case disposition in the amount of \$21,000.00. (non-general)
- f. JOB & FAMILY: Memorandum of Understanding with the Mahoning County Engineer's Office for the TANF Summer Employment Program in the amount of \$4,000.00. (non-general)
- g. LEAD-BASED: Agreements with American Pinnacle Construction for lead hazard control/rehabilitation work at the following locations: (non-general)
 - 77 Romaine \$2,450.00
 - 308 Lowellville \$9,020.00
 - 1041 Burlington \$7,100.00
- h. PROSECUTORS: Agreement with State of Ohio for LEADS services in the amount of \$3,000.00. (general)
- i. RECYCLING: Agreement with Smith Township for recycling site lease in the amount of \$16,800.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #781	\$460,000.00	BUDGET ADDITION TO PROJECT #00111 ARRA CH EXTERIOR FOR INTRAFUND TRANSFER OUT AND PROJECT #00113 COURTHOUSE HOLDING CELL GENERAL CONTRACTING
OMB GRANTS		
Journal #911	\$23,031.00	BUDGET ADDITION TO GRANT #24000 CDBG FY 2010-GRANT CONTRACTUAL OBLIGATIONS AND CLOSEOUT
SANITARY		
Journal #45	\$44,029.00	BUDGET ADDITION TO PROJECT # 06031 TO FUND CHANGE ORDER FOR SOUTH STRUTHERS SEWER IMP PHASE 2.
PROSECUTORS		
Journal #796	\$151,197.00	BUDGET ADDITION TO ORG #1300300 DRUG LAW ENFORCEMENT PROSECU- TORS FOR PERSONNEL COSTS

JUVENILE COURT

Journal #31	\$6,600.00	BUDGET ADDITION TO GRANT #20061 JABG SFY11 FOR COURT JUDGMENT SETTLEMENTS
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ENGINEER

Journal #17	\$478,355.00	BUDGET ADDITION TO PROJECT #80008 WESTERN RESERVE ROAD PHASE 4 TO RECORD DIRECT VENDOR PAYMENTS
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Journal #19	\$168,257.00	BUDGET ADDITION TO PROJECT #80043 2012 INFRASTRUCTURE PROGRAM TO RECORD DIRECT VENDOR PAYMENTS
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COMMISSIONERS

Journal #730	\$75,945.00	BUDGET AMENDMENT TO ORG #6002001 WORKERS COMP TO ADJUST PERSON- NEL CODES
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Journal #731	\$38,419.00	BUDGET AMENDMENT TO ORG #6003001 HOSPITALIZATION TO ADJUST PERSON- NEL CODES
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DEVELOPMENTAL DISABILITIES BOARD

Journal #13	\$267,128.00	BUDGET AMENDMENT TO FUND #7450 MCBDD TO DECREASE HOSPITALIZA- TION AND INCREASE VARIOUS ORGS TO PROVIDE FOR BUDGET SHORTAGE IN OPERATIONS
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2. RESOLUTIONS:

- a. CLERK OF COURTS: Resolution of Necessity-to purchase workstations and office furnishings from Office Creation through the State Cooperative Purchasing contract for the relocation of the Title Department from the Southside Annex to Oakhill Renaissance Place in the amount of \$26,794.70.
- b. COMMISSIONERS: Resolution approving six (6) vouchers per ORC 5705.41: Harvey Kayne PhD \$570.00; Cardinal Environmental \$210.00; Harvey Kayne PhD \$570.00; \$570.00; \$285.00; \$285.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 13, 2012 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM